

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
March 22, 2016

PRESENT: Don Clay-Chairman, Supervisors; Jeff Schussman, Dale Berglund, Joanna Olson Hammerstrom, Jim Lyle, Treasurer-Jeanie Porter, Clerk-Sue Adkins
Planning Commission members; David Horn, Brian Fulk, Teri Westin
Meeting called to order, 7:03 pm, Pledge of Allegiance recited

MINUTES:

Reviewed minutes of February 23, 2016 regular meeting, March 2, 2016 Budget meeting, March 17, 2016, Special Combined Planning & Zoning and Board of Supervisors Ordinance meeting

Motion made by Dale Berglund to accept the meeting minutes of the February 23, 2016, **Seconded by** Jim Lyle, **motion carried.**

Motion made by Don Clay to accept the budget meeting minutes of March 2, 2016, **Seconded by** Joanna Olson Hammerstrom, **motion carried.**

Motion made by Don Clay to accept the minutes of the March 17, 2016 Special Combined Meeting of Supervisors and Planning Commission , **Seconded by** Joanna Olson Hammerstrom, **motion carried.**

Motion made by David Horn to accept the minutes as stated of the March 17, 2016 Special Meeting, **Seconded by** Teri Westin, **motion carried.**

Claims List:

Claims list reviewed Checks # 8455-8477

Motion made by Jeff Schussman to accept the claims list, **Seconded by** Don Clay, **motion carried.**

Treasurer Report:

Jeanie Porter gave the treasurer's report; Total Assets: \$512,096.49

Motion made by Jeff Schussman to accept the Treasurer's report of February 23, 2016, **Seconded** by Dale Berglund, **motion carried.**

Road Report:

The roads are rough, there have been complaints.

JR is working on the brushing, the cemetery needs some work.

Motion made by Jeff Schussman to hire JR to clean up the cemetery for \$600, **Seconded** by Don Clay, **motion carried.**

There are culverts needing repair on 255th, and 496th, 510 and 498th and others

Motion made by Jeff Schussman to hire JR at \$90 an hour for culvert repair, **Seconded** by Don Clay, **motion carried.**

The road review should be done soon.

Motion made by Don Clay to go on the annual road tour on March 29th, 5:30 at the hall, **Seconded** by Jeff Schussman, **motion carried.**

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There is a typo in the contract with Platt, Lori Platt brought it up to the clerk. Sue will send them a letter to get it corrected.

Noxious weeds:

Training on April 27, 2016.

Motion made by Jeff Schussman to send Joanna and Teri to the training to be paid \$15 an hour and mileage, **Seconded** by Don Clay, **motion carried**.

Clearing & Grubbing:

Gary Skime was in the audience - we will need new insurance. Clearing and grubbing needs to be done, he will clear and grub the east side of the school for the parking lot and clearing and grubbing the west side of the school where the trees have been removed and he will gather the black dirt and disperse it on the school property where needed and burn and bury remnants at \$125 an hour.

Motion made by Don Clay to accept the Gary Skime contract for the work to start about April 4th and completed by April 30th, 2016, **Seconded** by Jim Lyle, **motion carried**.

Ordinance Meeting:

There are some things still not clear in the new wording.

Motion made by Don Clay to hold a combined Planning and Zoning and Board meeting April 14th, 7:00, to go over the draft ordinance, **Seconded** by Jeff Schussman, **motion carried**.

The draft letter to Hubbard County was reviewed and will be worked on.

Motion made by Don Clay to have the corrections as discussed formed into our letter and be sent off, **Seconded** by Jeff Schussman, **motion carried**.

Fire:

Dale attended the last meeting and it was an informational meeting. They handed out a 20 year plan. The way the fees are calculated have changed and being worked out.

Legal Short Course:

Training on April 21, 2016, Don will go.

Motion made by Jeff Schussman to have Don Clay go to the legal short course April 21, 2016 in Burnsville and the town board will give him reimbursement for mileage and a hotel room **Seconded** by Joanna Olson Hammerstrom, **Amended** by Jeff Schussman to have Don Clay go to the April 21, 2016 legal short course in Burnsville and be reimbursed for travel and accommodations and food, **Seconded** by Joanna Olson Hammerstrom, **motion carried**. Don Clay abstained

Propane:

The difference in cost was discussed for propane from Cenex and a proposal from Lakes at .85 for a year and two tanks that would be delivered for \$40.

Motion made by Don Clay to go to Lakes Gas for new tanks and install, **Seconded** by Joanna Olson Hammerstrom, **motion carried**.

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Legal Short Course:

A check for the legal short course before we meet again

Motion made by Jeff Schussman to cut a check for the legal short course fee of \$50, **Seconded** by Jim Lyle, **motion carried**.

LBAE meeting is April 20th.

Jim, Dale and Joanna can attend.

Road Tour will be March 29th.

We will need to take two vehicles

ADJOURN MEETING:

Motion to adjourn made by Don Clay, Seconded by Jim Lyle, motion carried.

Meeting adjourned at 8:32 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman